



COUNCIL SUBCOMMITTEE ON ECONOMIC
DEVELOPMENT
MARKED AGENDA

Thursday, November 8, 2012

3:00 p.m.

City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd, Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Vice Mayor Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Call to Order **3:04 p.m.**

Roll Call **Present: Mayor Lane, Vice Mayor Robbins,
Councilwoman Milhaven**

1. Approval of October 17, 2012 Minutes

Motion to approve as presented.

**Motion: Vice Mayor Robbins; Second: Councilwoman Milhaven;
Approve 3-0**

2. Greenbrier Southwest – Phase 1a Concept Design and Contextual Planning Study for WestWorld.

Presentation by Tim and Casey Bolinger, along with other representatives of Greenbrier Southwest Corporation and SmithGroupJJR regarding the Concept Design and Contextual Planning Study for WestWorld – Phase 1a Report.

Staff Contacts: Bob Tunis, Contract Administrator, Economic Development

Action: Presentation, discussion and potential direction to staff and recommendation to city council regarding the report. Possible direction to staff and recommendations to the city council may include one or more of the following:

- 1.) Encourage staff to prepare for the City Council a proposed scope of work to prepare a Master Plan of the type described in the report, with input from appropriate city departments.
- 2.) Recommend that the City Council engage outside consultants to assist the City to prepare a Master Plan of the type described in the Report.

3.) Forward the report to the City Council.

Motion to encourage staff to prepare for the City Council a proposed scope of work to prepare a Master Plan as described, with input from appropriate city departments.

Motion: Councilwoman Milhaven; Second: Vice Mayor Robbins

Approve: 3-0

3. Retail Sales Update

Steve Helm, Assistant Vice President, and other representatives of Scottsdale Fashion Square will present an overview of the Scottsdale Fashion Square 2012 retail activity.

Action: Presentation, Information and Discussion

4. Economic Development Report

Assistant Director Cindi Eberhardt and staff will provide an update of current events and projects in Economic Development.

Staff Contact: Cindi Eberhardt, Economic Development Assistant Director, 480-312-2311

Action: Information and Discussion

5. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.


Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee's future meetings and agendas.

Next meeting: December 13, 2012 @ 4:00pm

Adjournment 4:45 p.m.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.